

LISLE LIBRARY DISTRICT
BOARD MEETING AGENDA
January 11, 2012

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
 - A. Approve Minutes of December 14, 2011 Board Meeting
 - B. Approve Minutes of January 4, 2012 Physical Plant Committee Meeting
 - C. Acknowledge Treasurer’s Report, 12/31/11, Investment Activity Report, 12/31/11, Current Assets Report, 12/31/11, Revenue Report, 12/31/11, and Expense Report, 12/31/11
 - D. Authorize Payment of Bills, 01/11/12
- IV. Director’s Report
 - A. Assign Trustees for “Review of Bills Next Month”
Review January billings in February – J. French and M. Durbin
- V. Assistant Director’s Report
- VI. Communications
- VII. Committee Reports
 - A. Finance
 - B. Personnel/Policy
 - C. Physical Plant
- VIII. Unfinished Business
- IX. New Business
 - A. Approve new IMRF Authorized Agent – Action Required
 - B. Appoint Committee to prepare working budget – Action Required
 - C. Replacement of Entrance Doors – Action Required
- X. Executive Session

5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body, or against legal counsel for the public body to determine its validity.
- XI. Adjourn